RESOLUTION NO. 2021 - O9 2

A RESOLUTION, NUNC PRO TUNC, ACCEPTING FUNDS FROM THE CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND ESTABLISHED BY THE AMERICAN RESCUE PLAN ACT AND AUTHORIZING THE TOWNSHIP'S FISCAL OFFICER TO REQUEST FUNDING THROUGH THE GRANTS PORTAL

WHEREAS, the American Rescue Plan Act of 2021 ("ARPA") is a \$1.9 trillion-dollar Economic Stimulus Bill passed by the United States Congress and signed into law by President Joe Biden to speed up the country's recovery from the economic and health effects of the Covid-19 pandemic and the ongoing recession it created;

WHEREAS, ARPA established the Coronavirus State and Local Fiscal Recovery Fund ("CSLFRF") to provide eligible state, local, territorial, and Tribal governments with a substantial infusion of resources to meet pandemic response needs and rebuild a stronger and more equitable economy as the country recovers;

WHEREAS, the Board of Township Trustees for Sycamore Township needs to formally accept and authorize the receipt of monies from the CSLFRF and to authorize the Township's Fiscal Officer to request funding through the grants portal.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Sycamore Township, State of Ohio that:

SECTION 1.

The Board of Township Trustees of Sycamore Township, State of Ohio, *nunc pro tunc*, hereby accepts and authorizes the receipt of monies from the CSLFRF, and further authorizes the Township Fiscal Officer to request funding through the grants portal.

SECTION 2.

The Board of Township Trustees of Sycamore Township, by at least a twothirds vote of all its Members, dispenses with any requirement that this Resolution be read on two separate days, and authorizes its passage upon the first reading.

SECTION 3.

Upon the unanimous vote of the Board of Township Trustees of Sycamore Township, this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of Sycamore Township and shall take effect immediately. The reason for said emergency is the need to adopt a Resolution as soon as possible accepting monies from the CSLFRF and authorizing the Township Fiscal Officer to request funding through the grants portal to comply with the requirements of the Auditor of State.

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Mr. James	Y	Mr. LaBarbara	Y	Mr. Weidman	Y
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PASSED at the meeting of the Board of Trustees this 16th day of November, 2021,

Thomas C. James, Jr., Chairman

Jim LaBarbara, Vice Chairman

Thomas J. Weidman, Trustee

AUTHENTICATION

This is to certify that this Resolution was duly passed, and filed with the Sycamore Township Fiscal Officer, this 16th day of November, 2021.

Robert C. Porter, III

Sycamore Township Fiscal Officer

APPROVED AS TO FORM:

Deepak K. Desai, Law Director